

Members

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PENSION MANAGEMENT OVERSIGHT COMMISSION

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Authority: IC 2-5-12-1

Meeting Date: September 16, 2009
Meeting Time: 9:00 A.M.
Meeting Place: State House, 200 W. Washington St., Room 431
Meeting City: Indianapolis, Indiana
Meeting Number: 1

MEETING AGENDA

- (1) Call to order.
- (2) Introduction of Commission members.
- (3) Review of the Commission's operating policies and the topics assigned to the Commission by the Legislative Council.
- (4) Updates from the:
 - (A) Public Employees' Retirement Fund (PERF).
Terren Magid, Director.
 - (B) Indiana State Teachers' Retirement Fund (TRF).
Steve Russo, Director.
- (5) Feasibility of consolidation of the PERF and TRF boards.
Terren Magid, PERF Director, and Steve Russo, TRF Director.
- (6) Public safety issues.
Tom Hanify, Professional Firefighters Union of Indiana.
- (7) Overview of wage claims topic by Indiana Department of Labor.
Sean Keefer, Deputy Commissioner, and Rick Ruble, Legal Counsel.
- (8) Additional suggested study topics from Commission members.
- (9) Other business.
- (10) Select next meeting date.
- (11) Adjournment.

September 9, 2009